

Michigan Senior Women's Hockey League

Meeting Minutes

Thursday, June 16, 2022

7:00

Attendees: Lauren Murphy (President, D1 Director), Amanda Nemeth (VP, Treasurer, Ruicci Cup Coordinator), Sara Lane (D3 Director, Covid Contact), Lara Goodes (D4 Director, Secretary), Christy Clark, April Savalli, Leslie (Toby) Ott

Call to Order

7:05 by Lauren Murphy

Prior Meeting Minutes Approval

Approval of May meeting minutes: Lauren, Lara

Financial Report

Balance: \$7233.87

Next year budget to be set (July – June) – Amanda

MSWHL Live Barn subscription to be added to the budget

2022-2023 Board Members:

Amanda Nemeth (2nd term) - Rampage

April Savalli - Shamrockettes

Lara Goodes (2nd term) – Top Shelf

Christy Clark - TOT

Lauren Murphy - Goody 2 Shoes

Leslie (Toby) Ott - Iron Maidens

Sara Lane – Goody 2 Shoes

Whitney Scalici - Predators

Sue Mathes – Icebreakers

General Information

1. Review “parking lot” items and BOD June timeline
 - o No scoresheets will need to be ordered
 - o Modify and combine new player and player appeal forms
 - o Discussing a fee for late team registration – Managers please consider the board member workload and submit the team roster on time
 - o Roster Form revisions
 - a. Reviewing the need for USA numbers on the final roster since players must have a number to register with MSWHL (team reports can be generated via SportsEngine)
 - b. Removing Sub Y or N from roster since all rostered players can play any game – subs are not a factor for division alignment
 - c. Adding request for more information for each player (returning players, new players, coming from another division, etc) – this allows division directors to approve rosters quicker/easier

General Information/Next Meeting

1. **PRELIMINARY ROSTERS ARE DUE JULY 31st – revised roster form and new player/player appeal forms will be available soon**
2. Board members to review by-laws and handbook for July discussion
 - o Curfew clock clarification
 - o Covid recommendations
 - o Ruicci cup seeding deadline
 - o Other items
3. Board members to review board roles and responsibilities – new roles to be determined during July meeting
4. Red Wings Night – review at a later date
5. Update and review manager timeline – finalize dates for 2022-2023

Next Meeting: July 21, 2022

Meeting adjourned at 8:58pm